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LAW OFFICES LAWRENCE D. FELDER, P.A.

1840 SOUTHEAST 1ST AVENUE FORT LAUDERDALE, FLORIDA 33316

TELEPHONE: (954) 524-8808

TELEFAX: (954) 525-6198

December 8, 2014

Registration Section Division of Corporations PO Box 6327 Tallahassee, FL 32314

Re:

S&P Hotels, LLC

Document No.:L14000182037

Dear Sirs:

With reference to the above captioned matter, please find enclosed the following originals:

- a. Cover letter
- b. Articles of Amendment to Articles of Organization of S&P Hotels, LLC (pgs. 1-3)
- c. Check #5979 in the sum of \$25.00 for filing fee

Thank you.

Very truly yours,

Lawrence D. Felder, Esq.

Ldf/ag

Encl.

COVER LETTER

| 10; | Division of Corp | | | | | |
|-----------|-------------------------------|---|---|--|--|--|
| SUBJE | S&P Hote | els, LLC | | | | |
| SUBJE | CI: | Name of Limit | ted Liability Company | | | |
| | | | | | | |
| The enc | losed Articles of A | mendment and fee(s) are subm | nitted for filing. | | | |
| Please re | eturn all correspon | dence concerning this matter t | to the following: | | | |
| | | Lawrence D. Felder, | Esq. | | | |
| | | | Name of Person | | | |
| | | Lawrence D. Felder, | PA | | | |
| | | | Firm/Company | | | |
| | | 1840 SE 1st Avenue | • | | | |
| | | | Address | | | |
| | | Ft. Lauderdale, FL 3 | 3316 | | | |
| | | | City/State and Zip Code | | | |
| | Jorge Levy [jlevy@webbco.com] | | | | | |
| | | · | o be used for future annual report notifica | tion) | | |
| For furt | her information co | ncerning this matter, please ca | dl: | | | |
| Lawre | ence D. Felder | | 954 524-8808 | | | |
| | Name of | Person | Area Code Daytime To | elephone Number | | |
| | | | | | | |
| Enclose | d is a check for the | e following amount: | | | | |
| \$25 | .00 Filing Fee | □ \$30.00 Filing Fee & Certificate of Status | □ \$55.00 Filing Fee & Certified Copy (additional copy is enclosed) | □ \$60.00 Filing Fee, Certificate of Status & Certified Copy (additional copy is enclosed) | | |

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

| S&P Hotels, LLC | | |
|--|---|--|
| (<u>Name of the Limi</u> | ted Liability Company as it now appears on our (A Florida Limited Liability Company) | <u>records.</u>) |
| The Articles of Organization for this Limited L Florida document number L14000182037 | iability Company were filed on Novemb | er 24, 2014 and assigned |
| This amendment is submitted to amend the foll | owing: | |
| A. If amending name, enter the new name o | f the limited liability company here: | |
| The new name must be distinguishable and end with the | words "Limited Liability Company," the designati | on "LLC" or the abbreviation "L.L.C." |
| Enter new principal offices address, if applic | cable: | |
| (Principal office address MUST BE A STREI | ET ADDRESS) | |
| | • | |
| Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE) B. If amending the registered agent and registered agent and/or the new registered of | /or registered office address on our r ffice address here: | ecords, enter the name of the new |
| Name of New Registered Agent: | Lawrence D. Felder, PA | |
| New Registered Office Address: | 1840 SE 1st Avenue | AHN AHN |
| | Enter Florida stree | , Florida 33316 |
| New Registered Agent's Signature, if changing | City Registered Agent: | Zip Code |
| I hereby accept the appointment as register provisions of all statutes relative to the propaccept the obligations of my position as reg being filed to merely reflect a change in the company has been notified in writing of this | per and complete performance of my du istered agent as provided for in Chapter registered office address, I hereby conf | y. I further agted to comply with the vies, and I am familiar with and 605, F.S. Or, if this document is firm that the limited liability |

If amending the Managers or Authorized Member on our records, enter the title, name, and address of each Manager or Authorized Member being added or removed from our records:

MGR = Manager AMBR = Authorized Member **Title** <u>Name</u> **Address Type of Action AMBR** Sandra Levy 1846 Northeast 211th Lane ■ Add North Miami Beach, FL 33179 ☐ Remove _□ Add ☐ Remove □ Add ☐ Remove ☐ Add □ Remove OF STATE Remove □ Add ☐ Remove

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| | |
| Effective date, if other than the date of filing: (The effective date must be specific, cannot be prior to date of receipt or filed date and cannot be more than 90 the date this document is filed by the Florida Department of State) | (optional) days after |
| Dated 12/5/2014 | |
| Signature of a member of authorized representative of a member | |
| Jorge Levy Typed or printed name of signee | |

Page 3 of 3

Filing Fee: \$25.00

SECRETARY OF STATE

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